



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012
Tuesday, August 14, 2012
9:30 AM**

Present: Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: Supervisor Molina

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by The Reverend Kenneth N. Crawford, Chaplain, Los Angeles Police Department (5).

Pledge of Allegiance led by Oscar Ornelas, Former Commander, Post No. 790, West Covina, The American Legion (4).

I. PRESENTATIONS/SET MATTERS

Presentation of scroll to Dr. Amy Gutierrez, Director of Pharmacy, Department of Health Services, recognizing her appointment to the State Board of Pharmacy, as arranged by Supervisor Knabe.

Presentation of scrolls to the Nisei Week Japanese Festival Queen and her Royal Court, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Los Angeles County resident and author Hector Tobar, in recognition of his recent receipt of the California Book Award Gold Medal for Fiction, as arranged by Supervisor Ridley-Thomas.

Presentation of scrolls to members of the Pastor family and to Brad Davis, Malibu Emergency Services Coordinator, in recognition of their dedication to the cause of emergency preparedness and disaster response training, as arranged by Supervisor Yaroslavsky. (12-0038)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 14, 2012
9:30 A.M.**

- 1-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of June 2012. (12-3324)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 14, 2012
9:30 A.M.**

- 1-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of June 2012. (12-3325)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 14, 2012
9:30 A.M.**

- 1-P.** Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of June 2012. (12-3326)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

III. BOARD OF SUPERVISORS 1 - 9

1. Recommendations for appointment/reappointment to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Antonovich

Anne S. Hill+, Sybil Brand Commission for Institutional Inspections
Barbara Peterson Sinclair+, Los Angeles County Commission for Older Adults (LACCOA) (12-3750)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

2. Recommendation as submitted by Supervisor Antonovich: Name Camp 11 which is located at 8800 Soledad Canyon Road in Acton as "Camp Hall-Quiñones" in commemoration of fallen Fire Captain Ted Hall and Fire Fighter Specialist Arnie Quiñones, as a result of the 2009 Station Fire in the Angeles National Forest. (12-3752)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was referred back to Supervisor Antonovich's office.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)

3. Recommendation as submitted by Supervisor Antonovich: Support legislation to repeal the tax on American Olympic medalists; and send a five-signature letter of support for the Olympic Tax Elimination Act to Senator Rubio, Congresswoman Bono Mack, Congressman Butterfield, Senators Boxer and Feinstein and the Los Angeles County Congressional Delegation. (12-3739)

Supervisor Ridley-Thomas made a friendly amendment to Supervisor Antonovich's motion, seconded by Supervisor Knabe, to support legislation to repeal the tax only in those instances where the Olympian is an unsponsored, amateur athlete. Supervisor Antonovich accepted Supervisor Ridley-Thomas' amendment.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved as amended.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)
[Motion by Supervisor Ridley-Thomas](#)
[Video](#)

4. Recommendation as submitted by Supervisor Antonovich: Waive the \$11 vehicle entry fee, excluding the cost of liability insurance, at Castaic Lake Recreation Area for the Love Ride Foundation's annual "Love Ride" event to benefit the USO, to be held October 21, 2012. (12-3748)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)

5. Recommendation as submitted by Supervisor Molina: Waive all associated facility and parking fees in the amounts of \$1,689.60 and \$1,563.50 at Whittier Narrows Regional Park for the Executive Office of the Board's Countywide Softball Tournament to be held September 8, 2012, and Soccer Tournament to be held October 20, 2012, respectively. (12-3722)

At the suggestion of Supervisor Molina, and on motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Molina](#)

6. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$250 facility use fee, excluding the cost of liability insurance, at Victoria Community Regional Park, for the Zeta Rho Chapter of the Omega Psi Phi Fraternity's 50th Anniversary Picnic, to be held August 25, 2012. (12-3754)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Ridley-Thomas](#)

7. Recommendation as submitted by Supervisor Yaroslavsky: Reduce the permit fee to \$50, waive the gross receipts fee in the estimated amount of \$16,375, and reduce the parking fee to \$5 per vehicle, excluding the cost of liability insurance, at Malibu Surfrider Beach for the Malibu Surfing Association's 25th Annual Classic Longboard Surfing Contest, to be held September 7, 8 and 9, 2012. (12-3720)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Yaroslavsky](#)

8. Executive Officer of the Board, County Counsel and the Registrar-Recorder/County Clerk's request that Supervisor Knabe's recommendation to report back to the Board in 30 days with draft language for a new ordinance which ensures increased transparency in the property tax arena in the County of Los Angeles, and prohibits campaign contributions from tax agents who have business before the Assessor, Assessor's staff, Assessment Appeals Board and Assessment Hearing Officers as requested at the meeting of June 6, 2012, be extended an additional 30 days. (12-2182)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was continued one week to August 21, 2012.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Revised Motion by Supervisor Knabe Report](#)

9. Executive Officer of the Board's recommendation: Approve Minutes for the June 2012 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (12-0096)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter Video](#)

IV. CONSENT CALENDAR 10 - 50**Chief Executive Office**

10. Recommendation: Approve and instruct the Chairman to sign a contract with the California Department of Education to support ongoing local child development planning efforts of the Planning Committee and the Roundtable, in the amount of \$188,799 for the period beginning July 1, 2012 through June 30, 2013; and: **(Chief Executive Office and Child Care Planning Committee)**

Adopt a resolution authorizing the Chief Executive Officer to act as the agent for the County to execute the State and Federal Certifications regarding lobbying, debarment, suspension, and a drug-free workplace, as well as any amendments that may be deemed necessary to implement the contract;

Endorse the Planning Committee Membership Roster for 2012-13 as displayed in the Certification Statement Regarding Composition of LPC Membership, and instruct the Chairman to sign the certification form; and

Authorize the Planning Committee, with staff support from the Office of Child Care within the Service Integration Branch of the Chief Executive Office, to implement the contract. (12-3692)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 77826

11. Recommendation: Approve and instruct the Chairman to sign an amendment to extend the contract term with Great-West Life and Annuity Insurance Co., as the third party administrator and Wells Fargo Bank, N.A. as trustee for the Deferred Compensation and Thrift (Horizons) Plan, Savings Plan, Pension Savings Plan, and Termination Pay Pick-Up Plan, for an additional one-year term commencing July 1, 2013. (12-3668)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 76808, Supplement 6

County Operations

12. Recommendation: Authorize the Director of Internal Services to execute 16 equipment maintenance and repair services contracts effective October 1, 2012, for an initial term of three years with two one-year extension options and 12 month-to-month extensions; also, authorize the Director to extend two current equipment maintenance and repair services contracts effective October 1, 2012, for three additional years, with up to two one-year extensions and 12 month-to-month extensions; extend one current equipment maintenance and repair services contract effective October 1, 2012 for six additional months; add/delete equipment items, brands, and manufacturers in each contract and resultant cost modifications; and execute applicable contract amendments should the original contracting entity merge, be purchased, or otherwise have a change or when service levels change based on County departments' needs. **(Department of Internal Services)** (12-3454)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Children and Families' Well-Being

13. Recommendation: Authorize the Director of Public Social Services to prepare and execute amendments with seven Federally Qualified Health Centers (FQHC) and two FQHC Look-Alike agencies, for a total of 14 contracts, for the provision of General Relief (GR) physical health disability assessment and comprehensive physical health disability evaluation services, increasing the total maximum contract amounts by an estimated \$1,300,000, effective September 1, 2012 through November 30, 2012, and extend the contracts for 14-months effective December 1, 2012 through January 31, 2014 for a total estimated cost of \$13,400,000; and authorize the Director to: **(Department of Public Social Services)**

Prepare and execute subsequent amendments to add any relevant updated terms and conditions and to increase or decrease the maximum contract amounts, provided that the aggregate increase or decrease on all 14 contracts does not exceed 10% of the \$31,600,000 allotment for the entire contract term of 33 months, which includes the 14-month extension; and

Negotiate and execute an amendment to the GR Physical Health Disability Assessment Services and Comprehensive Physical Health Disability Evaluation Services Contract with St. John's Well Child & Family Center, for an amount not to exceed an additional \$33,333 per month to implement a pilot project for enhanced Supplemental Security Income (SSI) evaluation and SSI advocacy services to GR participants in the South Special GR District. The pilot will not extend the current term of the contract. (12-3696)

Dr. Genevieve Clavreul, Tania Olvera and Khanh Pham addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

Health and Mental Health Services

14. Recommendation: Approve and instruct the Chairman to sign an amendment to the agreement with Servicon Systems, Inc. (Servicon), effective upon Board approval, to extend the term of the agreement for the period of September 1, 2012 through February 28, 2013, for the continued provision of housekeeping services at the Department of Health Services' Olive View-UCLA Medical Center, Mid-Valley Comprehensive Health Center, and San Fernando Health Center, at a base cost of \$2,869,758.72 plus \$103,625.40 for unscheduled work due to emergencies or other unforeseen events; and the Department of Public Health's Burbank, Glendale, North Hollywood, and Pacoima Health Centers, at a base cost of \$74,227.26 plus \$3,175.62 for unscheduled work due to emergencies or other unforeseen events; also, approve and instruct the Chairman to sign an amendment to the agreement with Servicon, effective upon Board approval, to extend the term of the agreement for the period of September 1, 2012 through February 28, 2013, for the continued provision of housekeeping services at Harbor-UCLA Medical Center, Long Beach Comprehensive Health Center and Lomita Family Health Center at a base cost of \$3,044,606.22 plus \$115,309.80 for unscheduled work due to emergencies or other unforeseen events. **(Department of Health Services)** (Continued from meeting of 8-7-12) (12-3590)

On motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection (Supervisor Molina being absent), this item was continued two weeks to August 28, 2012.

Attachments: [Board Letter](#)
 [Video](#)

15. Recommendation: Approve and authorize the Director of Health Services to execute an agreement with FDI Planning Consultants for the provision of Transition Planning Consulting Services at High Desert Multiservice Ambulatory Care Center (5), with a maximum obligation of \$1,195,569, effective upon Board approval through September 30, 2014; and authorize the Director to execute amendments to extend the term of the agreement for up to six months on a month-to-month basis, at no additional cost. **(Department of Health Services) (12-3705)**

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

16. Recommendation: Accept a donation of a Vein Viewer vascular imaging system and related one year service maintenance contract, valued at \$19,173, from the Health Research Association to be used by the Pediatric Hematology/Oncology clinic at LAC+USC Medical Center (1); and send a letter to the Health Research Association expressing the Board's appreciation for their generous donation. **(Department of Health Services) (12-3706)**

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

17. Recommendation: Approve and authorize the Director of Health Services to accept the following compromise offers of settlement for patients who received medical care at either County facilities and/or at non-County operated facilities under the Trauma Center Service Agreement: **(Department of Health Services)**

Harbor-UCLA Medical Center - Various Account Nos. in the amount of \$4,060

Harbor-UCLA Medical Center - Various Account Nos. in the amount of \$4,113

Harbor-UCLA Medical Center - Various Account Nos. in the amount of \$8,408

Non-County Facility

Emergency Medical Services - Account No. EMS 248 in the amount of \$3,800 (12-3708)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

18. Recommendation: Approve and authorize the Director of Public Health to execute a sole source agreement with Charles Drew University of Medicine and Science (CDU), to provide non-occupational HIV post-exposure prophylaxis services, for a total maximum obligation of \$60,252, 100% offset by the Centers for Disease Control and Prevention Enhanced Comprehensive HIV Prevention Planning funds, effective upon Board approval through February 28, 2013; also authorize the Director to execute amendments to the CDU agreement that extend the term through February 28, 2014, at an annual maximum obligation of \$90,378; allow for the rollover of unspent funds; adjust the term of the agreement through August 31, 2014; and/or provide an increase or a decrease in funding up to 25% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable agreement term. **(Department of Public Health)** (12-3676)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

19. Recommendation: Approve and authorize the Director of Public Health to accept and implement a forthcoming Standard Agreement from the California Department of Public Health (CDPH) to support the Department of Public Health's Immunization Program's provision of immunization services, for Calendar Years 2012 through 2015, at an estimated amount of \$5,500,000 per Calendar Year; and authorize the Director to: **(Department of Public Health)**

Accept future Standard Agreements and/or amendments that are consistent with the requirements of the Standard Agreement from CDPH that extend the term through December 31, 2016, at amounts to be determined by CDPH, estimated not to exceed \$5,500,000 per Calendar Year; reflect non-material and/or ministerial revisions to the agreement terms and conditions; allow for the rollover of unspent funds and/or redirection of funds; adjust the term of the agreement through June 30, 2017; and/or provide an increase or decrease in funding up to 25% above or below each term's annual base amount; and

Approve three new full time equivalent positions in excess of that which is provided for in Department's staffing ordinance, subject to allocation by the Chief Executive Officer, 100% funded by the forthcoming CDPH award. (12-3679)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Community Services and Capital Programs

20. Recommendation: Find that the Board has previously considered and adopted a Mitigated Negative Declaration (MND) for the proposed lease extension and renovation project with respect to Parcel 8T, Bay Club Apartments and Marina (4); approve the Estoppel and Consent to Assignment of Lease and Option for Parcel 8T with the proposed assignment of: a) the existing leasehold interest in Parcel 8T; and b) the lessee's interest in the Option to Amend Lease Agreement for Parcel 8T, from NF Marina, LP, to Archstone Marina Bay Nominee LP, as leasehold title holder to Parcel 8T, as nominee for Archstone Marina Bay LP, with respect to the portion of the property comprising the land and building improvements, and Archstone Bay Club Marina LP, with respect to the portion of the property comprising the Marina; and **(Department of Beaches and Harbors) 4-VOTES**

Approve the modifications to the form of Amended and Restated Lease Agreement for Parcel 8T to facilitate Assignee's ownership structure and financing;

Authorize the Chairman to execute required documents including the Amended and Restated Lease Agreement; Memorandum of Lease as referenced in the amended and Restated Lease Agreement; and the Estoppel and the Consent to Assignment of Lease and Option; and

Deliver the documents to County Counsel for administration in connection with the escrow for assignee's acquisition of the leasehold and payment of County's sale participation. (12-3694)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Agreement Nos. 77827 and 77828

21. Recommendation: Find that the requested change in work for reconstruction of a sanitary sewer mainline, with an increase in the contract amount of \$1,789.13, will have no significant effect on the environment; and approve the change and increased amount for Project ID No. SMDACO0122 - Oceangrove Drive Sewer Reconstruction, related to reimbursement for an encroachment permit, in the City of Rancho Palos Verdes (4), performed by MNR Construction, Inc. **(Department of Public Works) 4-VOTES** (12-3639)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

22. Recommendation: Authorize the Director of Public Works to execute consultant services agreements with Parsons Transportation Group, Inc., KOA Corporation, and RBF Consulting for a not-to-exceed fee of \$5,000,000 each, for as-needed engineering design and support services for a three-year term commencing on the date of the initial Notice to Proceed, with two one-year renewal options to be exercised at the discretion of the Director, financed from various Public Works administered funds, with renewals to be recommended based upon the level of satisfaction with the services provided. **(Department of Public Works)** (12-3642)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

23. Recommendation: Award and authorize the Director of Public Works to execute the contract with BioContractors, Inc., at a cost of \$672,238, for the Smart Gardening Program, a program to teach residents of the County techniques on smart gardening and to provide instructions to students from elementary through high school on how to grow a garden at school, for a two-year term, commencing upon Board approval and execution by both parties, whichever occurs last, with three one-year renewal options, each for a not to exceed amount of \$336,119 annually, and month-to-month extensions up to six months; also, authorize the Director to increase the contract amount up to an additional 10% of the contract sum for unforeseen, additional work within the scope of the contract, and to renew the contract for each additional renewal option and extension period, approve and execute amendments to incorporate necessary changes within the scope of work, and suspend work if in the best interest of the County. **(Department of Public Works)** (12-3645)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

- 24.** Recommendation: Award a contract to Myers & Sons H-Way Safety, Inc., for as-needed Flagging Services at an annual contract sum not to exceed \$839,990 for a one year term, commencing upon Board approval or execution by both parties, whichever occurs last, with four one-year renewal options and a month-to-month extension up to six months for a maximum potential total contract term of 66 months, and a potential maximum contract sum of \$4,619,945; authorize the Director of Public Works to annually increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract, and adjust the annual contract sum for each option year over the term of the contract to allow for an annual cost-of-living adjustment; and authorize the Director to execute and renew the contract for each additional renewal option and extension period, and approve and execute amendments to incorporate necessary changes within the scope of work, and to suspend work if in the best interest of the County. **(Department of Public Works) (12-3664)**

David MacGregor, Assistant Deputy Director, Department of Public Works, responded to questions posed by the Board. Paul Goldman, Administrative Services Division Manager, Department of Public Works, was also present.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky
Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

- 25.** Recommendation: Consider the Mitigated Negative Declaration (MND) for the Admiralty Way Settlement Repair project (Project) (4), together with any comments received during the public review period; find that on the basis of the whole record before the Board there is no substantial evidence the Project will have a significant effect on the environment; also, find that the MND reflects the independent judgment and analysis of the Board; adopt the MND and the Mitigation Monitoring and Reporting Program (MMRP) for the Project finding the MMRP is adequately designed to ensure compliance with the mitigation measures; and approve the Project and authorize the Director of Public Works to proceed with the preconstruction phase of the Project, including design plans, and right-of-way acquisition. **(Department of Public Works) (12-3670)**

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

26. Recommendation: Find that the easement interest in Private Drain No. 1980, Parcel 1EX (Parcel), in the City of Palmdale (5), is no longer required for any purposes of the County; approve the Quitclaim of Easement for the Parcel from the County; instruct the Chairman to sign the Quitclaim of Easement document and authorize delivery to the City of Palmdale; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-3667)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

27. Recommendation: Find that the offer of dedication for road easement east of 163rd Street East and north of Chuka Avenue in the unincorporated community of Lake Los Angeles (5) has not been used for the purpose for which it was dedicated or acquired for five consecutive years immediately preceding the proposed vacation and that it may, therefore, be vacated pursuant to the California Streets and Highways Code; terminate the offer of dedication for road easement and abandon the County's right to accept and open the street; adopt the Resolution of Summary Vacation; authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and find that the action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-3666)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

28. Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provides for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe, and unhealthful conditions, which constitute a public nuisance at the following unincorporated locations: **(Department of Public Works)**

18814 Altario St., La Puente (1)
353 Basetdale Ave., La Puente (1)
357 Basetdale Ave., La Puente (1)
477 South Downey Ave., Los Angeles (1)
16357 Dubesor St., Valinda (1)
47637 70th Street West, Lancaster (5) (12-3569)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Board Letter](#)

29. Recommendation: Approve the project and adopt and advertise the plans and specifications for retaining wall construction and roadway reconstruction, in the unincorporated community of Hacienda Heights (4), at an estimated construction contract cost between \$250,000 and \$345,000; set September 6, 2012 for bid opening; authorize the Director of Public Works to award, execute, and implement a construction contract with the apparent responsible contractor with the lowest responsive bid within the estimated cost range; find that the project is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to: **(Department of Public Works)**

Approve and execute change orders within the same monetary limits delegated to the Director of Public Works;

Allow substitution of subcontractors and relief of bidders;

Accept the project upon its final completion and release retention money withheld; and

Extend the date and time for the receipt of bids. (12-3686)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

30. Recommendation: Approve the project and adopt and advertise the plans and specifications for the lining of sanitary sewers, in the City of Bellflower (4), at an estimated construction contract cost between \$195,000 and \$225,000; set September 11, 2012 for bid opening; find that the project is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to: **(Department of Public Works)**

Approve and execute change orders within the same monetary limits delegated to the Director of Public Works;

Allow substitution of subcontractors and relief of bidders;

Accept the project upon its final completion and release retention money withheld; and

Extend the date and time for the receipt of bids. (12-3683)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

31. Recommendation: Award and authorize the Director of Public Works to execute and implement the construction contract with Sancon Engineering, Inc., in the amount of \$507,250 for Project ID No. SMDMDR0010 - Marina del Rey Sanitary Sewer Manhole Lining - Phase III, for lining of sanitary sewer manholes, in the unincorporated community of Marina del Rey (4).

(Department of Public Works) (12-3665)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

32. Recommendation: Find that the requested change in work for the construction of landscaping, irrigation systems, river rock paving, and a monument sign, with an increase in the contract amount of \$11,612.55, will have no significant effect on the environment, and approve the change and increased amount for Project ID No. RDC0014601 - Rosemead Boulevard Landscaping Project, related to additional cobble, traffic control, and paving credit, in the unincorporated community of East Pasadena (5), performed by Marina Landscape, Inc. **(Department of Public Works) (12-3687)**

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

33. Recommendation: Acting as the Governing Body of the County Waterworks District (3 and 5), award and authorize the Director of Public Works to execute a contract with H2O Solutions, LLC., for As-Needed Potable Water Tank Inspection and Cleaning Services at an annual cost of \$90,000, for a period of one year commencing upon Board approval or execution by both parties, whichever occurs last, with four one-year renewal options and a month-to-month extension for up to six months; authorize the Director of Public Works to increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract; adjust the annual contract sum for each option year and extension period over the term of the contract to allow for an annual cost-of-living adjustment; renew the contract for each additional renewal option; approve and execute amendments to incorporate necessary changes within the scope of work; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-3691)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

34. Recommendation: Acting as the Governing Body of the County Flood Control District, award and authorize the Director of Public Works, in her capacity as Chief Engineer, to execute and implement the construction contract with Bakersfield Well & Pump Co., in the amount of \$1,511,828 for Project ID No. FCC0001198 - Alamitos Barrier Project Unit 13 Observation Wells, for drilling, developing, and equipping of seawater barrier observation wells in the City of Long Beach (4). **(Department of Public Works)** (12-3688)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 35.** Recommendation: Acting as the Governing Body of the County Waterworks District No. 37, Acton (District) (5), approve and authorize the Director of Public Works to execute the Multi-Funded Research Agreement with the Water Research Foundation to complete a biological nitrate removal pilot-scale study at a not-to-exceed cost of \$150,000 for the District.
(Department of Public Works) (12-3693)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Public Safety

- 36.** Recommendation: Approve and authorize the Chief Executive Officer to execute an agreement with the City of Taft at a maximum contract sum not to exceed \$75,000,000, effective upon execution by both parties and terminating on July 31, 2017, to house a minimum of 512 County inmates with long-term sentences within the Taft Community Correctional Facility; and authorize the Sheriff to execute the amendments to the agreement to modify business processes, operational requirements, or other services, which do not increase the facility per-diem rate and/or the maximum annual contract sum; and decrease the facility per-diem rate for which the same services are provided.
(Sheriff's Department and Chief Executive Office) (12-3704)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was continued three weeks to September 4, 2012 at 1:00 p.m.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

37. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount totaling \$40,421.60. **(Sheriff's Department)** (12-3703)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Board Letter](#)

Miscellaneous Communications

38. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Judith Gonzalez, et al. v. County of Los Angeles, et al., Lancaster Superior Court Case No. MC 019 520, in the amount of \$750,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit seeks compensation for the death of a civil detainee while in custody at the Mira Loma Detention Center. (12-3572)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved with the exception of the Corrective Action Plan, which was continued two weeks to August 28, 2012.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

39. Request from the City of Artesia to render specified services relating to the conduct of a Special Municipal Election and to consolidate the Special Election with the Statewide General Election to be held November 6, 2012. (12-3711)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

40. Request from the City of Bellflower to consolidate a Special Municipal Election with the Statewide General Election to be held November 6, 2012. (12-3713)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

41. Request from the City of Downey to consolidate a Utility User's Tax Measure Election with the Statewide General Election to be held November 6, 2012. (12-3558)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 42.** Request from the City of La Mirada to consolidate a Special Municipal Election with the Statewide General Election to be held November 6, 2012. (12-3710)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 43.** Request from the City of Long Beach to consolidate a Special Measure Election with the Statewide General Election to be held November 6, 2012. (12-3712)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 44.** Request from the City of Santa Monica to consolidate a Special Municipal Election with the Statewide General Election to be held November 6, 2012. (12-3714)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 45.** Request from the Castaic Union School District to consolidate a School Bond Election with the Statewide General Election to be held November 6, 2012. (12-3715)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 46.** Request from the El Camino Community College District to render specified services relating to the conduct of a Special Bond Measure Election and to consolidate the Special Election with the Statewide General Election to be held November 6, 2012. (12-3707)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 47.** Request from the Lynwood Unified School District to render specified services relating to the conduct of a Special Bond Measure Election and to consolidate the Special Election with the Statewide General Election to be held November 6, 2012. (12-3709)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

48. Request from the El Camino Community College District to adopt a resolution authorizing the County to levy taxes in the amount sufficient to pay the principal and interest on the El Camino Community College District 2012 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$70,000,000; and instructing the Auditor-Controller to place on its 2012-13 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (12-3697)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

49. Request from the El Camino Community College District to adopt a resolution authorizing the County to levy taxes in the amount sufficient to pay the principal and interest on the El Camino Community College District General Obligation Bonds, Election of 2002, Series 2012C, in an aggregate principal amount not to exceed \$180,816,464; and instructing the Auditor-Controller to place on its 2012-13 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (12-3701)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Ordinance for Adoption

50. Ordinance for adoption amending the County Code, Title 6 - Salaries, by adding and establishing the salary for two employee classifications; deleting two non-represented classifications; and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the departments of Auditor-Controller, Children and Family Services, Health Services, Public Social Services, Sheriff, and Treasurer and Tax Collector. (12-3331)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board adopted Ordinance No. 2012-0033 entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies." This ordinance shall take effect August 14, 2012.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky
Absent: 1 - Supervisor Molina

Attachments: [Ordinance](#)
[Certified Ordinance](#)

V. DISCUSSION ITEM 51**Public Hearing**

- 51.** De novo hearing on Project No. R2010-01629-(2), Conditional Use Permit No. 201000150-(2), Housing Permit No. 201000003-(2), and a Negative Declaration associated with Environmental Assessment No. 201000113-(2), to authorize the construction of a 55-unit apartment complex for low-income and very-low-income families in the C-2 (Neighborhood Business) Zone, and a discretionary housing permit to allow for a density bonus and a reduction in the required number of parking spaces. The project is located at 13218 and 13224 Avalon Boulevard in the Willowbrook-Enterprise Zoned District and in the West Rancho Dominguez-Victoria Community Standards District, applied for by A Community of Friends. **(Appeal of Regional Planning Commission's approval) (Regional Planning) (12-3140)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Tyler Montgomery, representing the Department of Regional Planning, testified. Opportunity was given for interested persons to address the Board. Christina Hayward, Jenifer Jones, Marcia Jones, Randy Hughes, Dora Gallo, Eddie Lamont, John Griffith, Ruby Smith, Tim Riley and Arnold Sachs addressed the Board. Correspondence was presented.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Board closed the public hearing and took the following actions:

- 1. Adopted the Negative Declaration associated with Environmental Assessment No. 201000113-(2); made a finding that the project will not have a significant effect on the environment;**
- 2. Indicated its intent to deny the appeal and approve the Conditional Use Permit No. 201000150-(2) and Housing Permit No. 201000003-(2); and**

3. Instructed County Counsel to prepare the final findings and conditions of approval for this project to bring back to a future meeting for the Board's consideration.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Appeal](#)
[Board Letter](#)
[Motion by Supervisor Ridley-Thomas](#)
[Video 1](#)
[Video 2](#)

VI. MISCELLANEOUS

- 52. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

- 52-A. Recommendation as submitted by Supervisor Antonovich: Direct the Director of Military and Veterans Affairs and the Chief Executive Officer to report to the Board at the August 14, 2012 meeting of the Board of Supervisors on what steps are being taken to address the concerns of the tenants of the Patriotic Hall (Hall) regarding the uses and allocation of space in the Hall once it is re-opened. (12-3842)**

George Rheault, Glen Roosevelt and Arnold Sachs addressed the Board.

William T Fujioka, Chief Executive Officer, Jan Takata, Senior Manager, and Ruth Wong, Chief Executive Office, presented a report and responded to questions posed by the Board.

During the discussion, Supervisor Antonovich requested the Chief Executive Officer to report back, within two weeks, on the restrictions of occupancy at the renovated Bob Hope Patriotic Hall.

In addition, Supervisor Yaroslavsky requested the Chief Executive Officer to report back on how much time and utilization the building currently gets by the organizations that are occupying it.

After discussion, by Common Consent, there being no objection (Supervisor Molina being absent), the Chief Executive Officer's report was received and filed; and the Chief Executive Officer was instructed to report back within two weeks on:

- 1. The restrictions of occupancy at the renovated Bob Hope Patriotic Hall; and**
- 2. How much time and utilization the building currently gets by the organizations that are occupying it.**

Attachments: [Motion by Supervisor Antonovich](#)
 [Report](#)
 [Video](#)

- 52-B.** Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Los Angeles County Legislative Advocates in Washington D.C. and Sacramento to support legislation that eliminates lifetime prohibitions on access to job training, human services and voting rights for those who have been convicted of felony offenses and have successfully served court-ordered sentences, and are making a sincere effort to re-integrate into the community; and to support efforts to identify the laws, regulations, and policies that may create unnecessary barriers to employing people with criminal records; and send a letter to the Los Angeles County Legislative Delegation recommending support for measures such as AB 828 (Swanson), the Nutrition Assistance for Families in Recovery Act. (12-3844)

Frank Tamborello, Eric Ares, John Jackson, Wesley Walker, Mike Chattom and Hanna Dershowitz addressed the Board.

On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection (Supervisor Molina being absent), this item was continued three weeks to September 4, 2012 at 1:00 p.m.

Attachments: [Motion by Supervisor Ridley-Thomas](#)
 [CEO Memo](#)
 [Video](#)

Public Comment 55

- 55.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Diana Beard-Williams, Irene Pang and Arnold Sachs addressed the Board. (12-3858)

Attachments: [Video](#)

Adjournments 56

56. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Ridley-Thomas

Frank DeWitt Godden
Lewis Edward Logan, Sr.
Julianna Wolfe Mulvaney Topp

Supervisors Yaroslavsky, Antonovich and Knabe

Ruth Richter

Supervisors Yaroslavsky and Knabe

Kenny Heitz

Supervisor Yaroslavsky

Karl Fleming
Gary Klein
Sidney Reznick
Joan Stein

Supervisor Knabe

Bruna Emilia Caballero
Wilma Oudega
Hugh Vernon White, Jr.

Supervisors Antonovich and Knabe

Jessie Culver
Wilbur "Bill" Sarter

Supervisor Antonovich

Violet Dakovich
Celia "Sally" del Junco
Maurice Jones
Ruth Lasagna
Richard D. Lynch
John J. Merrick
Sister Peter Marie Munoz-Najar
Russell L. Petrie
James D. Watkins
Albert M. Zapanta (12-3864)

VIII. CLOSED SESSION MATTERS FOR AUGUST 14, 2012**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Los Angeles Unified School District v. County of Los Angeles, Los Angeles Superior Court Case No. BS108180

This litigation challenged the Auditor-Controller's allocation of property tax revenues to the Los Angeles Unified School District.

No reportable action was taken. (10-0506)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Accent Builders, Inc. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 446 694

This lawsuit alleges a breach of contract related to the La Plaza de Cultura y Artes core and shell rehabilitation and seismic retrofit project.

No reportable action was taken. (12-3760)

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Jeffrey Douglas v. Steve Cooley, et al., Los Angeles Superior Court Case No. BS138 170

This lawsuit concerns allegations that policies and practices of the District Attorney's Office and the Sheriff's Department improperly withhold exculpatory evidence in criminal proceedings.

No reportable action was taken. (12-3413)

Closing 57

Open Session adjourned to Closed Session at 12:42 p.m. following adjournments to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Los Angeles Unified School District v. County of Los Angeles, Los Angeles Superior Court Case No. BS108180

This litigation challenged the Auditor-Controller's allocation of property tax revenues to the Los Angeles Unified School District.

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Accent Builders, Inc. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 446 694

This lawsuit alleges a breach of contract related to the La Plaza de Cultura y Artes core and shell rehabilitation and seismic retrofit project.

CS-3.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Jeffrey Douglas v. Steve Cooley, et al., Los Angeles Superior Court Case No. BS138 170

This lawsuit concerns allegations that policies and practices of the District Attorney's Office and the Sheriff's Department improperly withhold exculpatory evidence in criminal proceedings.

Closed Session convened at 12:49 p.m. Present were Supervisors Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Gloria Molina.

Closed Session adjourned at 1:18 p.m. Present were Supervisors Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Gloria Molina.

Open Session reconvened at 1:21 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Gloria Molina.

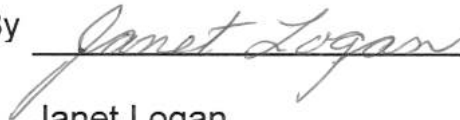
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 1:22 p.m.

The next Regular Meeting of the Board will be Tuesday, August 21, 2012 at 9:30 a.m. (12-3873)

The foregoing is a fair statement of the proceedings of the meeting held August 14, 2012, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in cursive script, reading "Janet Logan", is written over a horizontal line.

Janet Logan
Chief, Agenda and Communications
Division, Board Operations